Filed 04/28/2008

Page 1 of 5

Document 6

Case 3:08-cr-01189-JAH

### **MEMORANDUM OF POINTS AND AUTHORITIES**

I

## STATEMENT OF THE CASE

On April 16, 2008, a one-count indictment was filed charging defendant Enrique Vasquez-Vergara with a violation of Title 8, United States Code, Sections 1326(a) and (b). Defendant was arraigned on the indictment on April 17, 2008 and entered a plea of not guilty.

II

#### STATEMENT OF FACTS

### A. <u>Defendant's Apprehension</u>

On February 16, 2008, Border Patrol Agent C. Mehmel was performing linewatch duties near Campo, CA, approximately 20 miles east of the Tecate, CA Port of Entry and one mile north of the international border. At approximately 9:20 a.m., Agent Mehmel responded to a seismic sensor device activation in the area. Agent Mehmel followed footprints leading along a foot trail from the sensor's location, and he subsequently encountered five individuals hiding in the brush near the trail.

Agent Mehmel conducted field interviews of the five individuals. Defendant admitted to being a citizen of Mexico without documents allowing him to enter or remain in the United States. At that point, Agent Mehmel placed all five individuals under arrest.

At approximately 1:13 a.m. on February 17, Defendant received Miranda warnings and agreed to answer questions. Defendant stated that he is a citizen of Mexico and that he did not possess any documents allowing him to enter the United States. According to Defendant, he entered the United States from Mexico on February 16, 2008 by crawling underneath the border fence.

## B. <u>Defendant's Immigration History</u>

Defendant is a citizen of Mexico. On or about November 20, 1997, Defendant was removed from the United States to Mexico pursuant to an Order of an Immigration Judge. Defendant subsequently was removed from the United States to Mexico on August 18, 2004.

26 ///

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

27 / / /

28 ///

# C. <u>Defendant's Criminal History</u>

Defendant's criminal history includes the following convictions:

CONVICTION DATE	COURT	CHARGE	TERM
10/1/1990	CASC Santa Barbara	Residential Burglary (Penal Code § 459)	4 years prison
8/11/1999	CASC Ventura	Driving Under the Influence (Vehicle Code § 23152)	60 months probation
4/24/2001	CASC Santa Barbara	Petty Theft with Prior (Penal Code § 666)	364 days jail
2/2/2004	CASC Ventura	Under Influence of Controlled Substance (Health and Safety Code § 11550)	90 days jail
10/3/2005	USDC C. D. Cal	Illegal Entry (8 U.S.C. § 1325)	30 months prison

#### Ш

#### **UNITED STATES' MOTIONS**

## A. Motion For Fingerprint Exemplars

The Government requests that the Court order that Defendant make himself available for fingerprinting by the Government's fingerprint expert. See United States v. Ortiz-Hernandez, 427 F.3d 567, 576-77 (9th Cir. 2005) (Government may have defendant fingerprinted and use criminal and immigration records in Section 1326 prosecution). Identifying physical characteristics, including fingerprints, are not testimonial in nature, and the collection and use of such evidence would not violate Defendant's Fifth Amendment right against self-incrimination. United States v. DePalma, 414 F.2d 394, 397 (9th Cir. 1969). See also Schmerber v. California, 384 U.S. 757, 761 (1966) (withdrawal of blood is not testimonial).

## **B.** Motion For Reciprocal Discovery

The Government has and will continue to fully comply with its discovery obligations. To date, the Government has provided Defendant with 106 pages of discovery and one DVD, including reports of his arrest, his rap sheet, and copies of immigration and conviction documents.

Case 3:08-cr-01189-JAH	Document 6	Filed 04/28/2008	Page 4 of 5

The Government moves the Court to order Defendant to provide all reciprocal discovery to which the United States is entitled under Federal Rules of Criminal Procedure 16(b) and 26.2. Specifically, Rule 16(b)(1) requires Defendant to disclose to the United States all exhibits, documents and reports of testing or examination which Defendant intends to use in his case-in-chief at trial and a written summary of the names, anticipated testimony, and bases for opinions of experts the defendant intends to call at trial under Rules 702, 703, and 705 of the Federal Rules of Evidence.

IV

### **CONCLUSION**

For the foregoing reasons, the Government respectfully requests that the Court grant its motions.

DATED: April 28, 2008. Respectfully submitted,

Karen P. Hewitt United States Attorney

14 DAVID D. LESHNER
Assistant U.S. Attorney

	Case 3:08-cr-01189-JAH Document 6 Filed 04/28/2008 Page 5 of 5
1	UNITED STATES DISTRICT COURT
2	SOUTHERN DISTRICT OF CALIFORNIA
3	UNITED STATES OF AMERICA, ) Case No. 08-CR-1189-JAH
4	Plaintiff,
5	v. ) CERTIFICATE OF SERVICE
6	ENRIQUE VASQUEZ-VERGARA,
7	Defendant.
8	
9	IT IS HEREBY CERTIFIED THAT:
10	I, DAVID D. LESHNER, am a citizen of the United States and am at least eighteen years of age.
11	My business address is 880 Front Street, Room 6293, San Diego, California 92101-8893.
12	I am not a party to the above-entitled action. I have caused service of <b>UNITED STATES</b>
13	NOTICE OF MOTIONS AND MOTIONS FOR FINGERPRINT EXEMPLARS AND
14	<b>RECIPROCAL DISCOVERY</b> on the following parties by electronically filing the foregoing with the
15	Clerk of the District Court using its ECF System, which electronically notifies them.
15 16	Clerk of the District Court using its ECF System, which electronically notifies them.  Leila Morgan, Esq.
16	Leila Morgan, Esq.
16 17	Leila Morgan, Esq.  I declare under penalty of perjury that the foregoing is true and correct.
16 17 18	Leila Morgan, Esq.  I declare under penalty of perjury that the foregoing is true and correct.  Executed on April 28, 2008.
16 17 18 19	Leila Morgan, Esq.  I declare under penalty of perjury that the foregoing is true and correct.
16 17 18 19 20	Leila Morgan, Esq.  I declare under penalty of perjury that the foregoing is true and correct.  Executed on April 28, 2008.
16 17 18 19 20 21	Leila Morgan, Esq.  I declare under penalty of perjury that the foregoing is true and correct.  Executed on April 28, 2008.
16 17 18 19 20 21 22	Leila Morgan, Esq.  I declare under penalty of perjury that the foregoing is true and correct.  Executed on April 28, 2008.
16 17 18 19 20 21 22 23	Leila Morgan, Esq.  I declare under penalty of perjury that the foregoing is true and correct.  Executed on April 28, 2008.
16 17 18 19 20 21 22 23 24	Leila Morgan, Esq.  I declare under penalty of perjury that the foregoing is true and correct.  Executed on April 28, 2008.
16 17 18 19 20 21 22 23 24 25	Leila Morgan, Esq.  I declare under penalty of perjury that the foregoing is true and correct.  Executed on April 28, 2008.
16 17 18 19 20 21 22 23 24 25 26	Leila Morgan, Esq.  I declare under penalty of perjury that the foregoing is true and correct.  Executed on April 28, 2008.